Agenda Item No.: 1.

## AGENDA SUMMARY PAGE REDEVELOPMENT AGENCY MEETING OF: AUGUST 19, 2009

## **SUBJECT:**

CALL TO ORDER

Minutes:

CHAIRMAN GOODMAN called the meeting to order at 8:04 a.m.

PRESENT: CHAIRMAN GOODMAN and MEMBERS REESE, WOLFSON, ROSS, TARKANIAN, BARLOW (arrived at 8:09 a.m.) and ANTHONY

ALSO PRESENT: ELIZABETH FRETWELL, Executive Director, CITY ATTORNEY BRAD JERBIC and BEVERLY K. BRIDGES, Secretary

